

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, OCTOBER 12, 2004**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of October 12, 2004, was called to order by Mayor Hansen at 7:41 a.m.

Present: Council Members – Beckman, Hitchcock, Howard, Land, and Mayor Hansen

Absent: Council Members – None

Also Present: Interim City Manager Keeter, City Attorney Schwabauer, and City Clerk Blackston

B. CLOSED SESSION

At 7:41 a.m., Mayor Hansen adjourned the Special City Council meeting to a Closed Session to discuss the following matters:

B-1 Conference with labor negotiator, Human Resources Director Joanne Narloch and Rick Bolanos, regarding Police Officers Association of Lodi and Lodi Police Dispatchers Association pursuant to Government Code §54957.6

B-2 Actual litigation: Government Code §54956.9(a); one case; Firefighters Unfair Labor Practice, PERB No. SA-CE-271-M

B-3 Conference with legal counsel – anticipated litigation – significant exposure to litigation pursuant to subdivision (b) of Section 54956.9; one case; pursuant to Government Code §54956.9(b)(3)(A) facts, due to not being known to potential plaintiffs, shall not be disclosed

The Closed Session adjourned at 8:38 a.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 8:39 a.m., Mayor Hansen reconvened the Special City Council meeting, and City Attorney Schwabauer disclosed the following actions.

In regard to Items B-1, B-2, and B-3, no reportable action was taken in closed session.

D. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:39 a.m.

ATTEST:

Susan J. Blackston
City Clerk